Edinburgh College

For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 24 September 2019 in the Boardroom, Milton Road Campus.

		Lead Speaker	**Paper**
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	EDINBURGH COLLEGE DEVELOPMENT TRUST ANNUAL 2018/19 UPDATE	A Colquhoun	**A**
4	MINUTES OF PREVIOUS MEETING *for approval*	Chair	**B**
5	MATTERS ARISING	Chair	**C**
6	STRATEGIC DISCUSSION: SUSTAINABILITY	N Croft	**Presentation**
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA Quarterly Report	S Hearton	**D**
	7.2 ECSA Annual Priority Objectives 2019/20	S Hearton	**E**
8	COMMITTEE BUSINESS		
	8.1 <u>Policy & Resources Committee</u>		
	Minutes 20.08.19	A Landels	**F**
	Recruitment & Retention Dashboard	J Pearson	**G**
	Management Accounts to July 2019	A Williamson	**H**
	8.2 <u>Audit & Risk Assurance Committee</u>		
	Summary Top Risk Register	N Croft	**I**
	8.3 <u>Academic Council</u>		
	Minutes 13.09.19	J Stevenson	**J** *(to follow)*
	8.4 <u>Corporate Development Committee</u>		
	Minutes 27.08.19	L Drummond	**K**

	8.5	Remuneration Committee Minutes 11.06.19	N McKenzie	**L**
9		PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	**M**
10		GOVERNANCE REPORT	N Croft	**N**
11		NATIONAL REPORT: 'THE COLLEGE OF THE FUTURE'	Chair	**O**
12		HEALTH AND SAFETY ANNUAL 2018/19 REPORT *for approval*	A Bamberry	**P**
13		FREEDOM OF INFORMATION ANNUAL 2018/19 REPORT	N Croft	**Q**
14		ANY OTHER COMPETENT BUSINESS		
	14.1	Board of Management Agenda Planner 2019/20	Chair	**R**
15		DATE OF NEXT MEETING: 10 December 2019		

15.1   <u>Upcoming Committee Dates</u>
Audit & Risk Assurance Committee   09.10.19
Policy & Resources Committee   12.11.19
Academic Council   15.11.19
External Engagement Committee   19.11.19
Audit & Risk Assurance Committee   20.11.19